

15th March, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip ID: KEL

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 20th March, 2025, at 02.00 p.m.** at A-201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar -401208 as well as through VC/OAVM, inter alia, to consider and approve:

1. The appointment of Ms. Pooja Manish Pandey, as Company Secretary & Compliance Officer of the company.
2. To take note of resignation of Ms. Rashmi Maheshwari from the post of Company Secretary of the company and accept her resignation letter.
3. To take note of the review of performance of the company in last quarter ended 31st December, 2024.
4. To take note of the discussions of various committee Meetings of the company.
5. Any other Business as may be decided by the Board of Directors.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
For Kundan Edifice Limited

DIVYANSH Digitally signed
by DIVYANSH
MUKESH MUKESH GUPTA
GUPTA Date: 2025.03.15
14:32:32 +05'30'

Divyansh Mukesh Gupta
Managing Director
(DIN: 06846463)
Place: Mumbai

Kundan Edifice Limited

Regd. Ofc : A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Plot No 8, Lotus Industrial Park, Pelhar Village, Near Vasai Fata, Vasai East, Palghar- 401208

Works Bhiwandi : F-7, 8, 9, Gr Floor, 107, 108, 109, 1st Floor & 207, 208, 209, 2nd Floor, Maa Padmavati Prerna Complex, Valpada, Anjur Road, Bhiwandi, Thane - 421302, ✉: info@kundanedifice.com 🌐: www.kundanedifice.com 📞: +91-9175924916